

PUBLIC MEETING AGENDA - VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS



**VILLAGE BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

at the Senior Community Center/ Courtroom  
2607 N Thatcher Ave, River Grove, IL 60171

[www.rivergroveil.gov](http://www.rivergroveil.gov)

708/ 453-8000

**Thursday, April 20, 2023 at 6:00 p.m.**

Interested parties attending the meeting will be allowed to make public comment during the public comment section of the meeting. Any individual may email any public comments to [publiccomment@rivergroveil.gov](mailto:publiccomment@rivergroveil.gov). Emails received by 5 p.m. the night of any meeting will be read or summarized during the public comment session.

**AGENDA**

- (1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** By President Guerin (Time: \_\_\_\_\_)  
All in attendance are asked to stand for the Pledge of Allegiance.

- (2) **ROLL CALL ATTENDANCE; Establishment of Quorum:** By the Clerk:

President David B. Guerin \_\_\_\_\_ Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Christopher J. Lilly \_\_\_\_\_  
Clerk Marjorie A. Manchen \_\_\_\_\_ Trustee Robert C. Thomas \_\_\_\_\_ Trustee Lora M. Lantgen \_\_\_\_\_  
Trustee Michele M Obaya \_\_\_\_\_ Trustee Benjamin E. Ramirez \_\_\_\_\_

**NOTICE:** Some members of the Board and department heads may attend by teleconference or videoconference in accordance with current Executive Orders and CDC guidelines.

- (3) **SPECIAL RECOGNITION OR PROCEEDING:**

**Arbor Day Proclamation** Honoring 151<sup>st</sup> Anniversary of Arbor Day and Recognition of River Grove as a "Tree City USA" Award Recipient for Twenty-Eight (28) Years as of 2023 by the National Arbor Day Foundation.

- (4) **APPROVAL OF MINUTES:** By motion and second of the Village Board:

<u>Meeting Type</u>	<u>Open or Closed</u>	<u>Meeting Date</u>	<u>Review Date</u>	<u>Approval Date</u>
<b>Regular Board Meeting</b>	<b>Open</b>	<b>04/06/2023</b>	<b>04/20/2023</b>	

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik \_\_\_\_\_ Trustee Michele M. Obaya \_\_\_\_\_ Trustee Lora M. Lantgen \_\_\_\_\_  
Trustee Robert C Thomas \_\_\_\_\_ Trustee Christopher J. Lilly \_\_\_\_\_ Trustee Benjamin E Ramirez \_\_\_\_\_

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(5) **CORRESPONDENCE:** None.

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(6) **COMMITTEE REPORTS:**

- |   |   |
|---|---|
| a. Public Safety - Trustee Lilly              | e. Information Tech Systems – Trustee Ramirez |
| b. Public Works & Properties – Trustee Thomas | f. Youth & Recreation - Trustee Lantgen       |
| c. Finance & Economic Dev't - Trustee Obaya   | g. Clerk's Report - Clerk Manchen             |
| d. License & Ordinance - Trustee Bjorvik      |   |
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(7) **UNFINISHED OR OLD BUSINESS:** None.

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(8) **RESOLUTION(S):**

- a. **RESOLUTION NO. 2023-R-22.** A Resolution Authorizing the Execution of a Roofing Material and Services Contract with Garland/DBS, Inc. of Cleveland, Ohio, for Replacement of the Roof of the Village Pump Station for a Total Not-To-Exceed Cost of \$72,934.00

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly _____	Trustee Benjamin E Ramirez _____

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(9) **ORDINANCE(S):**

- a. **ORDINANCE NO. 2023-06.** An Ordinance Accepting the Offer to Purchase the Real Property Commonly Known as 8616 Palmer Street, River Grove, Illinois, Submitted by Tetyna Lobas of Elmpark Dev Inc (Sale Authorized Pursuant To Ordinance No. 2023-03) (Offer Purchase Price \$50,000.00 Cash)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly _____	Trustee Benjamin E Ramirez _____

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- b. **ORDINANCE NO. 2023-07.** Declaring as Surplus Property and Providing for the Sale of the Real Property Commonly Known As 2946 North River Road, River Grove, Illinois (Tax Deed Scavenger Sale Issued in Case No. 2020COTD000355)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____	Trustee Michele M. Obaya _____	Trustee Lora M. Lantgen _____
Trustee Robert C Thomas _____	Trustee Christopher J. Lilly _____	Trustee Benjamin E Ramirez _____

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(10) **NEW BUSINESS:**

**PAYING VILLAGE'S BILLS.** Board action regarding the authorization to pay the bills of the Village when vouchers are properly endorsed and funds are available in accordance with the list of warrants, dated **April 20, 2023**. (By: Finance Chair Obaya).

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik	_____	Trustee Michele M. Obaya	___	Trustee Lora M. Lantgen	___
Trustee Robert C Thomas	_____	Trustee Christopher J. Lilly	___	Trustee Benjamin E Ramirez	___

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(11) **PRESIDENT'S REPORT:** By: President David B. Guerin.

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(12) **PUBLIC COMMENTS FROM THE AUDIENCE:** (Obtain name of each public speaker):

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(13) **EXECUTIVE SESSION:** A motion will be needed to go into a closed, executive session of the board to discuss the following items, including but not limited to the following:

1. Pursuant to 5 ILCS 120/2(c)(1), Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees
  2. Pursuant to 5 ILCS 120/2(c)(2), the board to discuss and deliberate salary schedules for one or more classes of municipal employees, including the implementation of salary schedules in lieu of an arbitrary salary and wage process and subsequent increases in salaries or wages. Or Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
  3. Pursuant to 5 ILCS 120/2(c)(5) and (6), the board to discuss and deliberate the purchase, sale and/or lease of specific real property.
  4. Pursuant to (5 ILCS 120/2(c)(11), the board to discuss litigation regarding a local tax which is probable or imminent, and the basis for such a finding is that a draft complaint has been presented to the village by the complaining party, and this fact shall be recorded and entered into the minutes of the closed portion of this meeting. Also, Pending Litigation, 5 ILCS 120/2(c)(11) or Probable or Imminent Litigation, 5 ILC 120/2(c)(11).
  5. Pursuant to (5 ILCS 120/2(c)(8), the board to consider and discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential threats or danger to the safety of employees, students, staff, public property or the public in general, including use of all police and building department personnel, gang activities, school safety matters, and the operation and maintenance of the 9-1-1 Center.
  6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21) 9.
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(14) **ADJOURNMENT:** (Time: \_\_\_\_\_)

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Prepared by: Marjorie A. Manchen, Village Clerk

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Approved by: David B. Guerin, President